

**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
DECEMBER 16, 2004**

REGULAR AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
December 16, 2004

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Raymond Chavarria
William Marmion
Drew Satariano

II. APPROVAL OF MINUTES – NOVEMBER 18, 2004

III. SAMMY AWARD PRESENTATION – DIANE LEWIS

IV. EMPLOYEES-OF-THE-MONTH PRESENTATIONS FOR NOVEMBER

V. COMMISSION ACTION ITEMS

#04-1201

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

VI. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Kozaites, Chair
- B. FINANCE AND APPEALS COMMITTEE

Commissioner Satariano, Chair

- C. PARK SAFETY COMMITTEE
Commissioner Marmion, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Chavarria, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Saltzgaver, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Antenore, Chair

VII. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY REPORT – NOVEMBER 2004

VIII. CORRESPONDENCE

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. RIVERLINK STUDY – LONG BEACH RIVERLINK PLAN

Director's Recommendation: Adopt the RiverLink Plan as the RiverLink Executive Summary with the changes recommended in the report.

- B. DISCUSSION REGARDING OFF-SITE MEETING LOCATIONS FOR SOME OF THE 2005 PARKS AND RECREATION COMMISSION MEETINGS

XI. COMMENTS

- A. AUDIENCE
- B. STAFF
- C. COMMISSIONERS

XII. NEXT MEETING

The next meeting will be held on Thursday, January 20, at the El Dorado Park West community center, in the Senior Center library, 2800 Studebaker Road, Long Beach, California.

XIII. ADJOURNMENT

**This information is available in an alternative format by request to Robin Black at
(562) 570-3170**

**The City of Long Beach intends to provide reasonable accommodations in
accordance with the Americans with Disabilities Act of 1990. If a special
accommodation is desired, please call Robin Black 48 hours prior to the meeting at
(562) 570-3170.**